

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, March 21, 2003
City of Casa Grande
510 East Florence Blvd.
Casa Grande, Arizona 85222

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on March 21, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).
- *ITEM 2: DIRECTOR'S REPORT**
(Information, Discussion, Action as required – Victor Mendez.)
- *ITEM 3: Legislative Report**

Staff will provide an update on Legislative Issues. (For Information & Discussion Only – Kevin Biesty.)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 6: Direction to Proceed: Grant Anticipation Notes**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Grant Anticipation Notes, Series 2003. (For Discussion and Possible Action – John McGee.)

ITEM 7: BOARD MINUTES

Study Session Minutes – January 9, 2003

ITEM 8: 2003 BOARD MEETING DATES & LOCATIONS

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|--------------------|-------------------------------|-----------|
| April 11, 2003 | Public Hearing/Flagstaff | 9:00 a.m. |
| April 18, 2003 | Pub. Hearing & Bd. Mtg/Tucson | 2:00 p.m. |
| May 9, 2003 | Kingman | 9:00 a.m. |
| June 20, 2003 | Douglas | 9:00 a.m. |
| July 18, 2003 | Show Low | 9:00 a.m. |
| August 15, 2003 | Page | 9:00 a.m. |
| September 19, 2003 | Holbrook | 9:00 a.m. |
| October 17, 2003 | Wickenburg | 9:00 a.m. |
| November 21, 2003 | Parker | 9:00 a.m. |
| December 19, 2003 | Globe | 9:00 a.m. |

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Revenue Aligned Budget Authority (RABA) Funds and FY 03 Contingency Distribution

*ITEM 9: ROUTE NO: SR 85 @ MP125.00
 COUNTY: Maricopa
 SCHEDULE: FY 2004
 SECTION: MP 125 - MP 130.45, Project 3
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$11,254,000 Funding Source: STP
 PROJECT MANAGER: Chris Dimitroplos
 PROJECT: H595503C Item Number; 14804
 REQUESTED ACTION: Increase program amount by \$3,469,000 to
 \$14,723,000. **Funding available from FY 2003
 Revenue Aligned Budget Authority (RABA) in
 amount of \$1,863,000; FY 2003 Highway
 Contingency Fund #72303 in amount of
 \$1,606,000.**

 PROGRAM AMOUNT: \$11,254,000
 INCREASE AMOUNT: \$3,469,000
 FY 2003 Revenue Aligned Budget Authority (RABA) \$1,863,000
 FY 2003 Highway Contingency Fund #72303 \$1,606,000
 NEW PROGRAM AMOUNT: \$14,723,000

*ITEM 10: ROUTE NO: SR 85 @ MP139.01
 COUNTY: Maricopa
 SCHEDULE: FY 2004
 SECTION: MP 139.01 - MP 142.49, Project 5
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$5,343,000 Funding Source: STP
 PROJECT MANAGER: Chris Dimitroplos
 PROJECT: H595505C Item Number; 15104
 REQUESTED ACTION: Increase program amount by \$1,679,000 to
 \$7,022,000. **Funding available from FY 2003
 Revenue Aligned Budget Authority (RABA) in
 amount of \$1,500,000; FY 2003 Highway
 Contingency Fund #72303 in amount of
 \$179,000.**

 PROGRAM AMOUNT: \$5,343,000
 INCREASE AMOUNT: \$1,679,000
 FY 2003 Revenue Aligned Budget Authority (RABA) \$1,500,000
 FY 2003 Highway Contingency Fund #72303 \$179,000
 NEW PROGRAM AMOUNT: \$7,022,000

*ITEM 11: ROUTE NO: SR 85 @ MP142.49
 COUNTY: Maricopa
 SCHEDULE: FY 2004

SECTION: MP 142.49 - MP 147.6, Project 6
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$10,321,000 Funding Source: STP
 PROJECT MANAGER: Chris Dimitroplos
 PROJECT: H595506C Item Number; 10705
 REQUESTED ACTION: Reduce program amount by program amount by \$1,821,000 to \$8,500,000. **Funds return to the FY 2003 Highway Contingency Fund #72303.**

PROGRAM AMOUNT: \$10,321,000
 DECREASE AMOUNT: \$1,821,000
 NEW PROGRAM AMOUNT: \$8,500,000

*ITEM 12: ROUTE NO: SR 85 @ MP130.45
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: MP 130.71 - MP 137.0, Project 7
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$7,770,000 Funding Source: NH
 PROJECT MANAGER: Chris Dimitroplos
 PROJECT: H595503C Item Number; 13306
 REQUESTED ACTION: Increase program amount by \$7,895,000 to \$15,665,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$7,770,000
 INCREASE AMOUNT: \$7,895,000
 NEW PROGRAM AMOUNT: \$15,665,000

*ITEM 13: ROUTE NO: SR 85 @ MP150.48
 COUNTY: Maricopa
 SCHEDULE: FY 2005

SECTION: MC 85 - I-10
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$5,582,000 Funding Source: STP
PROJECT MANAGER: Chris Dimitroplos
PROJECT: H595504C Item Number; 14904
REQUESTED ACTION: Increase program amount by \$8,820,000 to \$14,402,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$5,582,000
INCREASE AMOUNT: \$8,820,000
NEW PROGRAM AMOUNT: \$14,402,000

NOTE: An additional increase in amount of \$7,202,000, totaling \$21,604,000, will be needed from the FY 04 – 08 Program Update to fully fund this project, dependent upon availability of funding.

*ITEM 14: ROUTE NO: I-10 @ MP288.60
COUNTY: Pima
SCHEDULE: FY 2003
SECTION: Pantano RR UP/ Cienega Creek
TYPE OF WORK: Construct structure
PROGRAM AMOUNT: \$2,500,000 Funding Source: IM
PROJECT MANAGER: Bruce Purrier
PROJECT: H239101C Item Number; 10900
REQUESTED ACTION: Increase program amount by \$4,600,000 to \$7,100,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA) in amount of \$2,468,000; FY 2003 Highway Contingency Fund #72303 in amount of \$2,132,000.**

PROGRAM AMOUNT: \$2,500,000
INCREASE AMOUNT: \$4,600,000
FY 2003 Revenue Aligned Budget Authority (RABA) \$2,468,000
FY 2003 Highway Contingency Fund #72303 \$2,132,000
NEW PROGRAM AMOUNT: \$7,100,000

*ITEM 15: ROUTE NO: I-10 @ MP236.40
COUNTY: Pima
SCHEDULE: FY 2004

SECTION: Marana Rd. TI - Cortaro Rd. TI
 TYPE OF WORK: Reconstruct mainline and structures
 PROGRAM AMOUNT: \$15,500,000 Funding Source: NH
 PROJECT MANAGER: Laurel Parker
 PROJECT: H452801C Item Number; 10404
 REQUESTED ACTION: Increase program amount by \$4,032,000 to \$19,532,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$15,500,000
 INCREASE AMOUNT: \$4,032,000
 NEW PROGRAM AMOUNT: \$19,532,000

NOTE: An additional increase in amount of \$1,768,000, totaling \$21,300,000, will be needed from the FY 04 – 08 Program Update to fully fund this project, dependent upon availability of funding.

*ITEM 16: ROUTE NO: SR 92 @ MP328.30
 COUNTY: Cochise
 SCHEDULE: FY 2004
 SECTION: Carr Canyon Road - Hunter Canyon
 TYPE OF WORK: Widen to 4 lane with left turn lane
 PROGRAM AMOUNT: \$5,000,000 Funding Source: STP
 PROJECT MANAGER: Robert Mickelson
 PROJECT: H459601C Item Number; 12904
 REQUESTED ACTION: Increase program amount by \$2,542,000 to \$7,542,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA) in amount of \$1,116,000; FY 2003 Highway Contingency Fund #72303 in amount of \$1,426,000.**

PROGRAM AMOUNT: \$5,000,000
 INCREASE AMOUNT: \$2,542,000
 FY 2003 Revenue Aligned Budget Authority (RABA) \$1,116,000
 FY 2003 Highway Contingency Fund #72303 \$1,426,000
 NEW PROGRAM AMOUNT: \$7,542,000

*ITEM 17: ROUTE NO: SR 95 @ MP168.40
 COUNTY: Mohave
 SCHEDULE: FY 2004
 SECTION: Lake Havasu – South
 TYPE OF WORK: Construct climbing/passing lanes
 PROGRAM AMOUNT: \$1,600,000 Funding Source: State
 PROJECT MANAGER: Paul Sullivan

PROJECT: H511901C Item Number; 14105
REQUESTED ACTION: Increase program amount by \$1,100,000 to \$2,700,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**
PROGRAM AMOUNT: \$1,600,000
INCREASE AMOUNT: \$1,100,000
NEW PROGRAM AMOUNT: \$2,700,000

*ITEM 18: ROUTE NO: SR 188 @ MP214.80
COUNTY: Gila
SCHEDULE: FY 2004
SECTION: Wheatfields - US 60
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$7,000,000 Funding Source: STP
PROJECT MANAGER: Bahram Dariush
PROJECT: H615501C Item Number; 10603
REQUESTED ACTION: Increase program amount by \$3,000,000 to \$10,000,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**
PROGRAM AMOUNT: \$7,000,000
INCREASE AMOUNT: \$3,000,000
NEW PROGRAM AMOUNT: \$10,000,000

*ITEM 19: ROUTE NO: US 191 @ MP167.10
COUNTY: Greenlee
SCHEDULE: FY 2004
SECTION: Morenci - PDMI Plant Entrance
TYPE OF WORK: Pavement preservation & shoulder widening
PROGRAM AMOUNT: \$1,650,000 Funding Source: State
PROJECT MANAGER: Robert Mickelson
PROJECT: H460201C Item Number; 13304
REQUESTED ACTION: Increase program amount by \$650,000 to \$2,300,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**
PROGRAM AMOUNT: \$1,650,000
INCREASE AMOUNT: \$650,000
NEW PROGRAM AMOUNT: \$2,300,000

*ITEM 20: ROUTE NO: SR 89 A @ MP399.00
COUNTY: Coconino
SCHEDULE: New Project Request
SECTION: Airport Road TI (J.W. Powell Blvd)
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jennifer Livingston
PROJECT: H413401R Item Number; New

REQUESTED ACTION: Add a new right of way project in the amount of \$3,000,000 to the FY 2004 Highway Construction Program. **Funding available from FY 2003 Highway Contingency Fund #72303 in amount of \$3,000,000.**

NEW PROGRAM AMOUNT: \$3,000,000

*ITEM 21: ROUTE NO: US 191 @ MP368.80
COUNTY: Apache
SCHEDULE: FY 2005
SECTION: Naha' Ta' Dzill Road - Sanders TI
TYPE OF WORK: Reconstruct roadway and bridges
PROGRAM AMOUNT: \$10,828,000 Funding Source: NH/HES
PROJECT MANAGER: Jennifer Livingston
PROJECT: H436001C Item Number; 12303
REQUESTED ACTION: Increase program amount by \$1,854,000 to \$12,682,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$10,828,000

INCREASE AMOUNT: \$1,854,000

NEW PROGRAM AMOUNT: \$12,682,000

Note: Project also includes Title II Safety Funds in the amount of \$1,528,000 for a total project cost of \$14,210,000

*ITEM 22: ROUTE NO: I-17 @ MP263.50
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: Cordes Jct. TI
TYPE OF WORK: Reconstruct TI
PROGRAM AMOUNT: \$16,400,000 Funding Source: IM
PROJECT MANAGER: John Sterner
PROJECT: H426901C Item Number; 13603
REQUESTED ACTION: Increase program amount by \$2,580,000 to \$18,980,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$16,400,000

INCREASE AMOUNT: \$2,580,000

NEW PROGRAM AMOUNT: \$18,980,000

*ITEM 23: ROUTE NO: SR 280 @ MP1.30
COUNTY: Yuma
SCHEDULE: New Project Request
SECTION: I-8 - B-8, SR 280 (Ave 3E)
TYPE OF WORK: Reconstruct roadway

PROGRAM AMOUNT: New Project Request
PROJECT: H604201C Item Number; 13504
REQUESTED ACTION: Reestablish project in the amount of \$7,700,000 in the FY 2006 Highway Construction Program. Project was previously deferred from the FY 03 – 07 Construction Program. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**
NEW PROGRAM AMOUNT: \$7,700,000

*ITEM 24: ROUTE NO: US 191 @ MP62.90
COUNTY: Cochise
SCHEDULE: New Project Request
SECTION: Cochise SPRR OP #157
TYPE OF WORK: Reconstruct overpass
PROGRAM AMOUNT: New Project Request
PROJECT: H416501C Item Number; 14002
REQUESTED ACTION: Reestablish project in the amount of \$7,000,000 in the FY 2007 Highway Construction Program. Project was previously deferred from the FY 03 – 07 Construction Program. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**
NEW PROGRAM AMOUNT: \$7,000,000

FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications

*ITEM 25: COUNTY: Statewide
SCHEDULE: FY 2003
SUB PROGRAM: District Minor Design
TYPE OF WORK: District Minor design
PROGRAM AMOUNT: \$1,500,000

PROJECT MANAGER: Mike Bruder
 PROJECT: Item Number; 74603
 REQUESTED ACTION: Increase program amount by \$500,000 to \$2,000,000 to cover District Minor Design needs for remainder of fy 2003. **Funds from Statewide Engineering Development #70703.**

PROGRAM AMOUNT: \$1,500,000
 INCREASE AMOUNT: \$500,000
 NEW PROGRAM AMOUNT: \$2,000,000

*ITEM 26: ROUTE NO: SR 202 L @ MP 38.50
 COUNTY: Maricopa
 SCHEDULE: FY 2003
 SECTION: Ray Road / Union Pacific RR UP
 TYPE OF WORK: Construct utility
 PROGRAM AMOUNT: \$3,000,000
 PROJECT MANAGER: Jim Romero
 PROJECT: H633801C Item Number; 87303
 REQUESTED ACTION: Increase program amount by \$3,250,000 to \$6,250,000 for utility relocation and related cost. **Funds available in the amount of \$750,000 from the RARF cashflow, and funds from 3rd parties in the amount of \$2,500,000. See funding sources below.**

PROGRAM AMOUNT: \$3,000,000
 INCREASE AMOUNT: \$3,250,000

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| RARF Cashflow | \$750,000 |
| Town of Gilbert | \$1,400,000 |
| City of Mesa | \$750,000 |
| Qwest | \$120,000 |
| Cox | \$100,000 |
| Southwest Gas | \$130,000 |
| NEW PROGRAM AMOUNT: | \$6,250,000 |

*ITEM 27: ROUTE NO: SR 101 L @ MP 17.00
 COUNTY: Maricopa
 SCHEDULE: New Project Request
 SECTION: 51st Ave – 75th Ave
 TYPE OF WORK: Construct auxillary lanes (WB)
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ronald McCally
 PROJECT: H603502C
 REQUESTED ACTION: Add a new district minor project in the amount of \$920,000 to the FY 2003 Highway Construction

Program. **Funds from Disrict Minor # 73303.**

NEW PROGRAM AMOUNT: \$920,000

*ITEM 28: ROUTE NO: I-17 @ MP 199.56
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Jefferson Street UP #554
TYPE OF WORK: Repair bridge girders
PROGRAM AMOUNT: New Projec Request
PROJECT MANAGER: Clifton Guest
PROJECT: H626101C
REQUESTED ACTION: Add a new emergency bridge repair project in the amount of \$80,000 to the FY 2003 Highway Construction Program. **Funds from Bridge Inspection and Repair Fund #71403.**
NEW PROGRAM AMOUNT: \$80,000

*ITEM 29: ROUTE NO: I-10 @ MP 136.00
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: 75th Ave - 51st Ave
TYPE OF WORK: Construct channel repair
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: David Harmon
REQUESTED ACTION: Add a new district minor project in the amount of \$204,000 to the FY 2003 Highway Construction Program. **Funds from Disrict Minor # 73303.**
NEW PROGRAM AMOUNT: \$204,000

*ITEM 30: ROUTE NO: I-17 @ MP 193.00
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Maricopa TI (I-10 / I-17), by Airport
TYPE OF WORK: Construct slope paving repair
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: David Harmon
REQUESTED ACTION: Add a new district minor project in the amount of \$72,000 to the FY 2003 Highway Construction Program. **Funds from Disrict Minor # 73303.**
NEW PROGRAM AMOUNT: \$72,000

*ITEM 31: ROUTE NO: US 60 @ MP 147.00
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Grand Ave; New River - 107th Ave
TYPE OF WORK: Landscape irrigation renovation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: David Harmon
REQUESTED ACTION: Add a new district minor project in the amount of \$165,000 to the FY 2003 Highway Construction Program. **Funds from District Minor # 73303.**
NEW PROGRAM AMOUNT: \$165,000

*ITEM 32: ROUTE NO: SR 143 @ MP 2.53
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Van Buren St./ SR 143
TYPE OF WORK: Retrofit irrigation sleeve
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: David Harmon
REQUESTED ACTION: Add a new district minor project in the amount of \$45,000 to the FY 2003 Highway Construction Program. **Funds from District Minor # 73303.**
NEW PROGRAM AMOUNT: \$45,000

*ITEM 33: ROUTE NO: I-40 @ MP 152.00
COUNTY: Coconino
SCHEDULE: FY 2003
SECTION: Welch OP - Devil Dog
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$4,147,000 Funding Source: IM
PROJECT MANAGER: Mohamad Jowar
PROJECT: H524501C Item Number; 19203
REQUESTED ACTION: Reduce program amount by \$747,000 to \$3,400,000 due to reduction in scope. Scope and funds will be transferred to the I-40 Williams – Ashfork climbing lane construction project. **Funds to FY 2003 Pavement Preservation Fund #72503.**

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| PROGRAM AMOUNT: | \$4,147,000 |
| DECREASE AMOUNT: | \$747,000 |
| NEW PROGRAM AMOUNT: | \$3,400,000 |

*ITEM 34:

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| ROUTE NO: | I-40 @ MP 153.0 |
| COUNTY: | Coconino |
| SCHEDULE: | FY 2003 |
| SECTION: | Williams - Ash Fork, EB |
| TYPE OF WORK: | Construct uphill climbing lane |
| PROGRAM AMOUNT: | \$4,700,000 Funding Source: IM |
| PROJECT MANAGER: | Michael Andazola |
| PROJECT: | H434501C Item Number; 10303 |
| REQUESTED ACTION: | Increase program amount by \$947,000 to \$5,647,000 due to the addition of scope from the I-40 Welch OP – Welch Dog pavement preservation project . See funding sources below. |
| PROGRAM AMOUNT: | \$4,700,000 |
| INCREASE AMOUNT: | \$947,000 |
| | FY 2003 Highway Contingency Fund #72303 \$200,000 |
| | FY 2003 Pavement Preservation Fund #72503 \$747,000 |
| NEW PROGRAM AMOUNT: | \$5,647,000 |

*ITEM 35:

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| ROUTE NO: | I-19 @ MP 58.70 |
| COUNTY: | Pima |
| SCHEDULE: | New Project Request |
| SECTION: | Valencia TI |
| TYPE OF WORK: | Construct artistic noise wall murals and landscaping. |
| PROGRAM AMOUNT: | New Project Request |
| PROJECT MANAGER: | Bruce Cannon |
| REQUESTED ACTION: | Add a new enhancement project in the amount of \$355,000 to the FY 2003 Highway Construction Program. Funds from State Enhancement fund #75603. |
| NEW PROGRAM AMOUNT: | \$355,000 |

- ITEM 36: Priority Planning Advisory Committee (PPAC)
- Minutes – February 6, 2003
 - Highway Program Monitoring Report.
- ITEM 37: Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007
- April 3, 2003
 - April 24, 2003
 - June 5, 2003
 - July 3, 2003
 - July 31, 2003
 - September 4, 2003
 - October 2, 2003
 - November 6, 2003
 - December 4, 2003

RIGHT OF WAY RESOLUTIONS (Action as Noted.)

- ITEM 38:** RES. NO: 2003-03-A-011
PROJECT: NH-10-4(139) R/W / 010PM250H318601R
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Orange Grove Rd. – Prince Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST: T
COUNTY: Pima
PARCEL: D-T-041 / 10-1034
RECOMMENDATION: Disposal by abandonment to the City of Tucson
- ITEM 39:** RES. NO: 2003-03-A-012
PROJECT: NH-10-4(142) R/W / 010PM258H318901R
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Congress St. – 29th St.
ROUTE NO.: Interstate Route 10
ENG. DIST: T
COUNTY: Pima
PARCEL: D-T-040
RECOMMENDATION: Disposal by abandonment to the City of Tucson
- ITEM 40:** RES. NO: 2003-03-A-013
PROJECT: I-010-B-700 / 010MA116H554901R
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Watson Road T.I.
ROUTE NO.: I-10
ENG. DIST: M

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| | COUNTY: | Maricopa |
| | RECOMMENDATION: | Establish additional right of way for traffic interchange improvements |
| ITEM 41: | RES. NO: | 2003-03-A-015 |
| | PROJECT: | 017MA209H602001R |
| | HIGHWAY: | PHOENIX – CORDES JUNCTION |
| | SECTION: | Peoria Ave. Pump Station |
| | ROUTE NO.: | Interstate Route 17 |
| | ENG. DIST: | M |
| | COUNTY: | Maricopa |
| | RECOMMENDATION: | Establish additional right of way for improvements to existing Pump Station, and Concrete Channel |
| ITEM 42: | RES. NO: | 2003-03-A-016 |
| | PROJECT: | U-070-A-700 / 070GI252H591601R |
| | HIGHWAY: | GLOBE - LORDSBURG |
| | SECTION: | McMillen Wash – Jct. S.R. 77 |
| | ROUTE NO.: | U.S. Route 70 |
| | ENG. DIST: | G |
| | COUNTY: | Gila |
| | RECOMMENDATION: | Establish additional right of way for widening improvements |
| ITEM 43: | RES. NO: | 2003-03-A-017 |
| | PROJECT: | S-077-A-700 / 077PM072H600001R |
| | HIGHWAY: | TUCSON-ORACLE JCT.-GLOBE |
| | SECTION: | River Rd. – Ina Rd. |
| | ROUTE NO.: | State Route 77 |
| | ENG. DIST: | T |
| | COUNTY: | Pima |
| | RECOMMENDATION: | Establish additional right of way for widening improvements |

STATE ENGINEER'S REPORT (Information Only)

ITEM 44: Report on construction and projects completed in February, 2003.

ITEM 45: Right of Way Acquisition Report for February, 2003.

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate, Non-Federal Aid

***ITEM 46:** BIDS OPENED: February 14

HIGHWAY: MULE CREEK HIGHWAY (SR 78)

SECTION: Murder Camp Wash

Milepost 162.9 – Milepost 163.1)

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| COUNTY: | Greenlee |
| ROUTE NO: | SR 78 |
| PROJECT: | S-078-A-501 078 GE 162 H523501C |
| FUNDING: | 100% State |
| LOW BIDDER: | Show Low Construction, Inc. |
| AMOUNT: | \$ 685,071.70 |
| STATE ESTIMATE: | \$ 807,498.00 |
| \$ UNDER: | \$ 122,426.30 |
| % UNDER: | 15.2% |
| NO. BIDDERS: | 10 |
| RECOMMENDATION: | AWARD |

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| ITEM 47: | BIDS OPENED: | March 6 |
| | HIGHWAY: | PAYSON-WINSLOW HIGHWAY (SR 87) |
| | SECTION: | Intersection SR 87 and SR 260 |
| | COUNTY: | Gila |
| | ROUTE NO: | SR 87 |
| | PROJECT: | F-053-1-544 087 GI 252 H456401C |
| | FUNDING: | 49% State 51% City of Payson |
| | LOW BIDDER: | Combs Construction Company, Inc. |
| | AMOUNT: | \$ 402,782.50 |
| | STATE ESTIMATE: | \$ 412,796.00 |
| | \$ UNDER: | \$ 10,013.50 |
| | % UNDER: | 2.4% |
| | NO. BIDDERS: | 7 |
| | RECOMMENDATION: | AWARD |

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| ITEM 48: | BIDS OPENED: | February 28 |
| | HIGHWAY: | PICACHO-COOLIDGE-CHANDLER MESA HIGHWAY (SR 87) |
| | SECTION: | Sacaton Road – Junction SR 587 |
| | COUNTY: | Pinal |
| | ROUTE NO: | SR 87 |
| | PROJECT: | S-087-A-501 087 PN 152 H612301C |
| | FUNDING: | 100% State |
| | LOW BIDDER: | Granite Construction Company |
| | AMOUNT: | \$ 531,053.00 |
| | STATE ESTIMATE: | \$ 613,204.00 |
| | \$ UNDER: | \$ 82,151.00 |
| | % UNDER: | 13.4% |
| | NO. BIDDERS: | 10 |
| | RECOMMENDATION: | AWARD |

*ITEM 49: BIDS OPENED: February 14
 HIGHWAY: SAN LUIS – YUMA – QUARTZSITE
 HIGHWAY US 95
 SECTION: Castle Dome Annex Road
 COUNTY: Yuma
 ROUTE NO: US 95
 PROJECT: U-095-B-501 095 YU 059 H558201C
 FUNDING: 100% State
 LOW BIDDER: Tanner Companies (Yuma) Inc.
 AMOUNT: \$ 176,400.00
 STATE ESTIMATE: \$ 260,248.50
 \$ UNDER: \$ 83,848.50
 % UNDER: 32.2%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 50: BIDS OPENED: February 28
 HIGHWAY: HOLBROOK-SPRINGERVILLE HIGHWAY
 US 180
 SECTION: Milepost 367.50 – Milepost 368.60
 COUNTY: Apache
 ROUTE NO: US 180
 PROJECT: U-180-B-502 180 AP 367 H627501C
 FUNDING: 100% State
 LOW BIDDER: Hatch Construction & Paving, Inc.
 AMOUNT: \$ 73,385.50
 STATE ESTIMATE: \$ 69,182.50
 \$ OVER: \$ 4,203.00
 % OVER: 6.1%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: March 6
 HIGHWAY: SAFFORD-SPRINGERVILLE HIGHWAY
 US 191
 SECTION: Milepost 163.69 to 164.68, Clifton
 COUNTY: Greenlee
 ROUTE NO: US 191
 PROJECT: U-191-C-503 191 GE 163 H632901C
 FUNDING: 100% State
 LOW BIDDER: Combs Construction Company, Inc.
 AMOUNT: \$ 258,450.00
 STATE ESTIMATE: \$ 289,300.00
 \$ UNDER: \$ 30,850.00
 % UNDER: 10.7%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

ITEM 52: BIDS OPENED: March 6
 HIGHWAY: SAN LUIS-YUMA HIGHWAY SR 195
 SECTION: Avenue E ½ - Avenue B
 COUNTY: Yuma
 ROUTE NO: SR 195
 PROJECT: S-195-A-501 195 YU 002 H566101C
 FUNDING: 100% State
 LOW BIDDER: Desert Road Builders, Inc.
 AMOUNT: \$ 393,541.00
 STATE ESTIMATE: \$ 446,341.00
 \$ UNDER: \$ 52,800.00
 % UNDER: 11.8%
 NO. BIDDERS: 9
 RECOMMENDATION: AWARD

ITEM 53: BIDS OPENED: February 28
HIGHWAY: COTTONWOOD-CAMP VERDE- MOGOLLON
RIM HIGHWAY (SR 260)
SECTION: Milepost 210.10 – Milepost 217.42
COUNTY: Yavapai
ROUTE NO: SR 260
PROJECT: S-260-A-501 260 YV 210 H625201C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 261,710.00
STATE ESTIMATE: \$ 303,410.00
\$ UNDER: \$ 41,700.00
% UNDER: 13.4%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 54: BIDS OPENED: February 14
HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)
SECTION: Cedar Canyon-Forestdale
COUNTY: Navajo
ROUTE NO: US 60
PROJECT: STP-060-E(006)A 060 NA 322 H557301C
FUNDING: 94% Federal 6% State
LOW BIDDER: LaFarge North America Inc.
AMOUNT: \$ 1,840,822.02
STATE ESTIMATE: \$ 2,100,200.00
\$ UNDER: \$ 259,377.98
% UNDER: 12.4%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 55: BIDS OPENED: February 28
 HIGHWAY: JACOB LAKE-GRAND CANYON
 HIGHWAY (SR 67)
 SECTION: Jacob Lake – North Rim
 COUNTY: Coconino
 ROUTE NO: SR 67
 PROJECT: STP-067-A(001)A 067 CN 579 H499102C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Meadow Valley Contractors, Inc.
 AMOUNT: \$ 1,611,111.00
 STATE ESTIMATE: \$ 1,752,600.00
 \$ UNDER: \$ 141,489.00
 % UNDER: 8.1%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

ITEM 56: BIDS OPENED: February 28
 HIGHWAY: ORACLE JUNCTION- FLORENCE
 HIGHWAY (SR 79)
 SECTION: Junction SR 77 – Cadillac Wash
 COUNTY: Pinal
 ROUTE NO: SR 79
 PROJECT: STP-079-A(002)A 079 PN 092 H610301C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: The Ashton Company, Inc.
 Contractors & Engineers
 AMOUNT: \$ 537,469.00
 STATE ESTIMATE: \$ 609,485.00
 \$ UNDER: \$ 72,016.00
 % UNDER: 11.8%
 NO. BIDDERS: 11
 RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: March 6
 HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
 SECTION: Cottonwood, Black Hills-Junction 260
 COUNTY: Yavapai
 ROUTE NO: SR 89A
 PROJECT: STP-A89-A(001)A 089A YV 351 H556401C
 FUNDING: 94% Federal 6% State
 LOW BIDDER:
 AMOUNT: \$
 STATE ESTIMATE: \$
 \$: \$
 % :
 NO. BIDDERS:
 RECOMMENDATION:

ITEM 58: BIDS OPENED: February 14
 HIGHWAY: PRESCOTT-ASH FORK HIGHWAY (SR 89)
 KINGMAN-ASH FORK HIGHWAY (I-40)
 KINGMAN-ASH FORK HIGHWAY (I-40)
 SECTION: Little Hell Canyon-Ash Fork
 I-40 EB, Seligman – Crookton)
 I-40 WB, Crookton TI)
 COUNTY: Yavapai
 ROUTE NO: SR 89, I-40
 PROJECT: STP-089-B(005)A 089 YV 353 H556501C
 I-40-B-504 040 YV 136 H626501C
 I-40-B-505 040 YV 139 H626601C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 2,567,509.20
 STATE ESTIMATE: \$ 2,729,968.50
 \$ UNDER: \$ 162,459.30
 % UNDER: 6.0
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM 59: BIDS OPENED: March 6
 HIGHWAY: WHETSTONE T.I. – JUNCTION SR 80
 HIGHWAY (SR 90)
 SECTION: Sierra Vista – San Pedro River
 COUNTY: Cochise
 ROUTE NO: SR 90
 PROJECT: NH-090-A(002)A 090 CH 323 H556701C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Southern Arizona Paving & Construction, Co.
 AMOUNT: \$ 1,020,121.90
 STATE ESTIMATE: \$ 1,035,382.00
 \$ UNDER: \$ 15,260.10
 % UNDER: 1.5%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

*ITEM 60: BIDS OPENED: February 14
 HIGHWAY: SPRINGVILLE-HOLBROOK HIGHWAY
 (US 180)
 SECTION: US 180, St. Johns
 COUNTY: Apache
 ROUTE NO: US 180
 PROJECT: TEA-180-B(001)A 180 AP 367 H573801C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Anncole Contracting Corp.
 AMOUNT: \$ 214,797.25
 STATE ESTIMATE: \$ 285,255.65
 \$ UNDER: \$ 70,458.40
 % UNDER: 24.7%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

ITEM 61: BIDS OPENED: March 6
 HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)
 SECTION: Junction 277 - Overgaard
 COUNTY: Navajo
 ROUTE NO: SR 260
 PROJECT: NH-TEA-260-B(002)A 260 NA 305 H460401C
 FUNDING: 94% Federal 6% State

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| LOW BIDDER: | Show Low Construction, Inc. | |
| AMOUNT: | \$ | 5,841,807.12 |
| STATE ESTIMATE: | \$ | 6,466,000.00 |
| \$ UNDER: | \$ | 624,192.88 |
| % UNDER: | | 9.7% |
| NO. BIDDERS: | | 8 |
| RECOMMENDATION: AWARD | | |

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| ITEM 62: | BIDS OPENED: | February 14 | |
| | HIGHWAY: | COCHISE COUNTY | |
| | SECTION: | Bisbee Junction Bridge | |
| | COUNTY: | Cochise | |
| | ROUTE NO: | N/A | |
| | PROJECT: | BR-CCH-0(004)A 0000 CH CCH SB36101C | |
| | FUNDING: | 80% Federal 20% Cochise County | |
| | LOW BIDDER: | Show Low Construction, Inc. | |
| | AMOUNT: | \$ | 689,232.00 |
| | STATE ESTIMATE: | \$ | 633,770.00 |
| | \$ OVER: | \$ | 55,462.00 |
| | % OVER: | | 8.8% |
| | NO. BIDDERS: | | 8 |
| | RECOMMENDATION: AWARD | | |

(Non-Interstate Federal-Aid ("X" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

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| *ITEM 63: | BIDS OPENED: | March 12 | |
| | HIGHWAY: | CITY OF MESA | |
| | SECTION: | Traffic Management Center | |
| | COUNTY: | Maricopa | |
| | ROUTE NO: | N/A | |
| | PROJECT: | CM-MES-0(019)X 0000 MA MES SS47601C | |
| | FUNDING: | 65% Federal 35% City of Mesa | |
| | LOW BIDDER: | AVAZ, Inc. DBA Audio Video Resources | |
| | AMOUNT: | \$ | 549,006.00 |
| | STATE ESTIMATE: | \$ | 690,000.00 |
| | \$ UNDER: | \$ | 140,994.00 |
| | % UNDER: | | 20.4% |
| | NO. BIDDERS: | | 5 |
| | RECOMMENDATION: AWARD | | |

***ITEM 64: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN